

AGENDA
State Employee Benefits Committee Meeting
Friday, January 13, 2012 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of November 28, 2011 meeting*
3. Director's Report
4. Health Fund Financials
 - a. November 2011 Fund Equity Report
 - b. FY12 Q1 Financials
5. Step Therapy Drug Program Recommendation*
6. Data Warehouse Vendor RFP Contract Award Recommendation*
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Health Appeal*

Next meeting is scheduled for **Monday, January 30, 2012 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.